



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President – Ray Tetreault • Vice-President – Mark Simon • Director – Kevin Graves • Director – Bill Pease • Director – Chris Steele

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
Wednesday, January 23, 2013
1800 Willow Lake Road, Discovery Bay, California
SPECIAL MEETING 6:30 P.M.
Website address: www.todb.ca.gov**

SPECIAL MEETING AT 6:30 P.M.

A. ROLL CALL

Call business meeting to order – 6:30 p.m. by President Tetreault
Roll Call – All present with the exception of Director Pease

B. PUBLIC COMMENT

None

**C. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA
(Government Code Section 54957.7)**

Legal Counsel Rod Attebery – The Board is adjourning into Closed Session Pursuant to Government Code section 54956.9(a): regarding Town of Discovery Bay Community Services District vs. SWWC Services, Inc., et al. Case No. C12-01259

D. CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code section 54956.9(a):
Town of Discovery Bay Community Services District vs. SWWC Services, Inc., et al. Case No. C12-01259

**E. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION
(Government Code Section 54957.1)**

Legal Counsel Rod Attebery – The Board is reconvened from Closed Session regarding action item D-1 and there is no reportable action.

F. ADJOURNMENT

The meeting adjourned at 6:59 p.m. to the Regular Meeting on January 23, 2013 at 7:00 p.m.

//cmc – 01.24.13

<http://www.todb.ca.gov/content/agenda-and-minutes/>